# Town of Shrewsbury - Board of Selectmen Richard D. Carney Municipal Office Building - Selectmen's Meeting Room 100 Maple Avenue Monday, April 26, 2004 at 7:00 PM

## **Minutes**

## **Present:**

Bruce Card, Maurice DePalo, Thomas Fiore, Philip Hammond, John Lebeaux and Daniel Morgado, Town Manager. Mr. Fiore, Chairman, called the meeting to order at 7:04 pm.

#### **Preliminaries:**

- 1. Approve bills, payrolls and warrants #0483 in the amount of \$275,797.34, 0484 in the amount of \$980,238.31, 0485 in the amount of \$1,491,345.35, and #0486 in the amount of \$3,531,421.20. Motion was made, seconded and unanimously voted to approve.
- 2. Approve Minutes of April 12, 2004. Motion made, seconded and unanimously approved.
- 3. Announcements Mr. Fiore reminded everyone that tomorrow evening at 7:00pm in the Senior Center there will be an informational meeting on the new fire station on Route 20. Chief LaFlamme will be available to answer any questions. Also, this is the last time the Board will meet before the town election next Monday, May 3<sup>rd</sup>. Please get out and vote. Mr. Hammond announced that the first clean up of Prospect Park is scheduled for this coming Saturday, May 1<sup>st</sup>. All those interested in participating should meet at the entrance at 9:00am. He invited all to take part.
- 4. Town Manager's Report Nothing other than what is on the Agenda.

Mr. Fiore announced that School Supt., Dr. Anthony Bent, was present this evening to speak on Article 34 of the Annual Town Meeting Warrant relative to renovations to Sherwood Middle School. Dr. Bent explained that even with the opening of Oak Middle School there would still be overcrowding at Sherwood due to the population growth in Shrewsbury. In addition, the facilities including the portable classrooms were in need of updating and repair. Space is also needed to accommodate sub-groups such as SPED and ESL. These conditions exist in other schools in town as well. After a discussion, Mr. Fiore thanked Dr. Bent for coming in and explaining the reasons behind Article 34 to the Board.

# **Meetings:**

5. 7:30pm – Street Acceptances. Jack Perreault and Walter Castagna were present. Mr. Perreault reviewed the thirteen streets proposed for acceptance. They are: Amherst Road, Ashton Drive, Aspen Road, Berkshire Road, Chartwell Circle, Claremont Circle, Farmington Drive, Jamie Lane, Rockwell Drive and Whitehall Circle. Also, portions of Arrowwood Drive, Cranbrook Road and North Street and an open space parcel in Winchester Estates II. Mr. Perreault explained that the Town does not ordinarily accept open parcels but in this case the residents of the subdivision maintain it and have a plan to continue doing it so he sees no problems. As far as the streets are concerned he envisioned only one possible withdrawal, Aspen Road, from the acceptance list. Any other outstanding items relating to these streets will be completed by Town Meeting. After a discussion, Mr. Fiore asked if anyone attending would like to speak. A few residents spoke about their concerns with the streets on the lists which were answered by Mr. Perreault and Mr. Castagna. As there was nothing further regarding street acceptances Mr. Fiore thanked Mr. Perreault and Mr. Castagna for their input.

# **Public Hearings:**

6. 7:15pm – Hoang Tram d/b/a Center Café, 574 Main Street, Common Victualler's License. Hours of Operation: Monday-Friday 5:00am-4:00pm, Saturday 6:00am-2:00pm, Sunday 6:00am-1:00pm. Mr. Tram was present and gave a brief explanation of his plans for the Center Café. Operations will remain the same as they did with the previous owner, a take-out business. Mr. Fiore advised that favorable reports had been received from department heads and the ADA wished to make sure that Mr. Tran was aware of making the facilities handicapped accessible and parking requirements. Mr. Fiore opened the hearing to the public and as there was no comments, motion was made, seconded and unanimously voted to close the hearing. Motion was made,

seconded and unanimously voted to approve the application by Hoang Tram d/b/a Center Café, 574 Main Street, for a Common Victualler's License for the hours as stated in said application.

# **Old Business:**

- 7. Review draft letter to Lt. Gov. Kerry Healey re School Building Assistance (SBA) program reforms. After a short discussion motion was made to authorize the chairman to sign the letter to Lt. Governor Healey regarding SBA reforms. Motion was seconded and voted four in favor and one opposed.
- 8. Review E-Mail Policy Statement. Motion was made to accept policy #16 regarding e-mails. Motion was seconded and unanimously voted. Copy of policy to be posted on web site as well as the e-mail addresses of individual selectmen. MIS Director Beliveau to be contacted relative to opening e-mail attachments.

# **New Business:**

- 9. Naming of Connector Road. Mr. Perreault advised that the name Centech Boulevard had been proposed, it brings in the name of Centech Park and it can be used in marketing the other parcels in the park. The Grafton Board of Selectmen has approved this name. Motion was made, seconded and unanimously voted to sign documentation to designate the roadway as Centech Boulevard. Motion was seconded and unanimously voted.
- 10. Annual Town Meeting Warrant Review. Chief LaFlamme was present and reviewed Articles 32 and 33 relative to the purchase of land and design for the proposed fire station on route 20. After the Chief outlined the reasons for the need for this station and answered questions from the Board Mr. Fiore thanked him for coming in. The Board proceeded to review the remaining Warrant Articles. Article 1 Mr. Morgado advised that there would two reports at Town Meeting. Articles 2-5 the Board voted to recommend. Article 6 Mr. Morgado recommended holding approval. Article 7 hold until May 10<sup>th</sup> meeting. Articles 8-10 voted to recommend. Article 11 hold. Articles 12 & 13 voted to recommend. Articles 14-18 hold until after Planning Board hearing. Articles 19-38 voted to recommend. Article 39 hold. Articles 40-42 voted to recommend. Board will review again at May 10<sup>th</sup> meeting.
- 11. Review Treasurer/Collector Salary. Motion was made to approve step increase retroactive to April 1, 2004 for Treasurer/Collector and forward to Personnel Board. Motion was seconded and unanimously approved.
- 11a.Struck Café, 130 Hamilton Street, Worcester, three One Day All Alcohol Licenses for:
  - 1. Event at Hoagland-Pincus Conference Center, 222 Maple Avenue, Wednesday, May 5, 2004, from 6:00pm to 10:00pm.
  - 2. Event at Hoagland-Pincus Conference Center, 222 Maple Avenue, Thursday, May 13, 2004, from 6:00pm to 10:00pm.
  - 3. Event at Hoagland-Pincus Conference Center, 222 Maple Avenue, Saturday, May 22, 2004, from 6:00pm to 11:00pm.

Motion was made to approve three One Day applications for One Day Alcohol Licenses for Struck Café for events and times as stated in application. Motion was seconded and approved four in favor with one abstention.

#### **Executive Session:**

12. Collective bargaining and value of real property. Executive session is not needed.

#### **Communications:**

- 13. Noted copy mailed: ZBA Hearing Agenda, 4/27/04
- 14. Noted copy mailed: USFilter Monthly Compliance Report, March 2004.
- 15. Noted copy mailed: Street Sweeping Reports as of 4/7/04 & 4/14/04.
- 16. Noted copy mailed: School Committee Meeting Minutes, 3/3/04, 3/9/04, 3/15/04, & 3/17/04.
- 17. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Michelle Marengo, 81 Oak Street.
- 18. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, John Baldino, 14 Ireta Road.
- 19. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Colleen Doran, 18 Norcross Point.
- 20. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Mark Brodeur, 40 Longfellow Road.
- 21. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Chris Prefontaine/KL Properties, 32 Neptune Drive.
- 22. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Maria Fiorelli, 16 Merriam Avenue.

- 23. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Frohsinn Club & Marilena's Catering, 25 North Quinsigamond Avenue.
- 24. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Angelo Villani, 102 Boylston Circle.
- 25. Noted copy mailed: ZBA Hearing Minutes, 3/23/04, Graves Engineering, Inc., 752 Boston Turnpike.
- 26. Noted copy mailed: E-mail from Leo & Rita Bouthillier, 34 Woodland Road, re Override Proposal. Opposed to override.
- 27. Noted copy mailed: Westborough Treatment Plant Board Meeting Minutes, 3/10/04.
- 28. Noted copy mailed: MMA Action Alert #3, April 14, 2004 & #4, April 22, 2004.
- 29. Noted copy mailed: Arc of Innovation What is your "Transportation Nightmare"?
- 30. Noted copy mailed: E-mail from Paul Sullivan, 136 Boylston Circle, re Roadside Trash and response from Nancy Allen. Problem has been resolved.
- 31. Noted copy mailed: Memo from Mass. Dept. of Revenue re Public Hearings & Written Comments on Property Tax Classification.
- 32. Noted copy mailed: Mass. Dept. Revenue Bulletin 2004-09B, Deferral Forms.
- 33. Noted copy mailed: Mass. Dept. of Revenue Informational Guideline Release No. 04-208, Temporary Financial Hardship Property Tax Deferral.
- 34. Noted copy mailed: CMRPC Public Meeting Notice re Amendment to CMMPO Endorsed 2004-2008 Transportation Improvement Program.
- 35. Noted copy mailed: Request for signage on North Quinsigamond Avenue from U.S. Postal Service. Forward to Chief Sampson for review and recommendation. Old Business on May 10<sup>th</sup>.
- 36. Noted copy mailed: E-mail from Jackie Samalis, 23 Old Faith Road, re State Budget News.
- 37. Noted copy mailed: Letter from Ken Milley, 105 Francis Avenue, re Flanagan Drive Construction Site. Mr. Perreault explained that there have been problems with the common driveway of this project. Brad Stone of the Conservation Commission has met with the developer frequently. The developer has engaged a wetlands expert and will be applying to the Commission for a hearing for a new order. They are moving forward to resolve the issue. Mr. Milley will be advised.
- 38. Noted copy mailed: Boston Hill Corporate Center Draft Environmental Impact Report.
- 39. Noted copy mailed: School Committee Meeting Agenda, 4/28/04.
- 40. Noted copy mailed: Letter from Office of Consumer Affairs & Business Regulation re MGL Chapter 140, Sec. 58 regarding bonding of used car dealers.
- 41. Noted copy mailed: Letter from Jack Bowles, Chairman, Parks & Cemetery Commission to Ireta Road residents re Ireta Road park property.
- 42. Noted copy mailed: Letter from residents of Birch Lane & Karen Avenue re signage. Forward to Chief Sampson for review and recommendation. Take up at May 10<sup>th</sup> meeting.
- 43. Noted copy mailed: Draft Planning Board Agenda, 4/6/04.

Motion was made, seconded, and unanimously voted to adjourn at 9:03pm.

Respectfully submitted,

Janice C. McCoy Secretary